



## Austin City Council MINUTES

For JULY 31, 1986 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

### City Council

Frank C. Cooksey  
Mayor

John Treviño, Jr.  
Mayor Pro Tem

Council Members  
Mark Rose  
Smoot Carl-Mitchell  
Sally Shipman  
George Humphrey  
Charles E. Urdy

Jorge Carrasco  
City Manager

Elden Aldridge  
City Clerk

### Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting that Councilmember Urdy had not yet arrived in the Council Chamber.

### MINUTES APPROVED

The Council, on Mayor Pro Tem Treviño's motion, Councilmember Rose's second, approved minutes for regular meeting of July 17, 1986 and special meetings of July 15 and 16, 1986. (6-0 Vote, Councilmember Urdy absent.)

### CITIZEN COMMUNICATIONS

Mr. Bill Horabin, Mr. Bill Stotesbery and Ms. Arnersie Holloway discussed affordable housing. Ms. Katherine V. Keating did not appear. Mr. Marshall McHone discussed the exclusion of Shiner beer at the Aqua Festival. Ms. Lynn J. Cohea requested to discuss waiver of fees on a subdivision application. Mr. Enrique Lopez, and Ms. Sylvia Orozco discussed Mexican-American Cultural Center. Mr. Adam Laguna did not speak. Ms. Diana Castaneda also discussed the Mexican-American Cultural Center.

### HUMAN RELATIONS COMMISSION REPORTS

Mr. John Darrouzet presented Human Relations Commission reports on (a) Submission of resolution regarding immigration and naturalization service practices; and (b) Report on 1986 International Association of Official Human Rights Agencies Convention.

## OLD BUSINESS - ZONING ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, passed ordinances amending Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes: (Votes follow each case)

- (1) E.E. Boyd & Nancy Boyd      1701 Matthews      From Interim "SF-3" &  
By Thomas L. Luth      Lane      "RR" to "SF-6" &  
C14-84-476      7233 Manchaca Rd.      "MF-2"

Second reading only. First reading on June 5, 1986, (4-3). Mayor Pro Tem John Trevino Jr., Councilmembers Rose and Urdy voted "NO". No conditions to be met.

4-2-0 Vote, Councilmember Urdy absent, Mayor Pro Tem Trevino and Councilmember Rose voted No.

- (2) CARL R. SMITH & JOHN      6740 West Bee      From Interim "SF-2"  
HOLLY      Caves Road      to "LO"  
C14r-85-252

Second and third readings. First reading on November 7, 1985. (6-0). Councilmember Rose absent. Conditions have been met as follows: (1) Development restricted to that shown on site plan attached as Exhibit "A" to the ordinance (2) Right-of-way requirement not needed per Highway Department.

(6-0 Vote, Councilmember Urdy absent)

- (3) HASKEL HUDSON      6717 Convict Hill      From Interim "RR"  
C14-85-288 (14)      to "LR"

Second and third readings. First reading on April 23, 1986, (5-0). Mayor Cooksey out of the room at roll call and Mayor Pro Tem Trevino absent. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

(5-0 Vote, Mayor Pro Tem Trevino abstained, Councilmember Urdy absent.)

- (4) OAK HILL JOINT VENTURE      Proposed Boston      From Interim "RR" &  
C14-85-288.11      Lane (Southwest      Interim "SF-2" to  
Parkway)      "GO", "LO", and "LR"

Second and third readings. First reading on April 23, 1986, (5-0). Mayor Cooksey out of the room at roll call and Mayor Pro Tem Trevino absent. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

(5-0 Vote, Mayor Pro Tem Trevino abstained, Councilmember Urdy absent.)

**OLD BUSINESS - RESOLUTIONS**

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, adopted the following resolutions in one consent motion: (7-0 Vote)

Change Order

Approved the following change order: (1) In the amount of \$78,830.00 to Digital Equipment Corporation for the land based information system to provide computer hardware, software, and maintenance. (3.0% increase of the original contract) C.I.P. No. 85/62-74. (7-0 Vote)

Comprehensive Plan Task Groups

During the consent motion, Councilmember Shipman read the resolution ratifying the City Manager's appointment of resource people to three of the Comprehensive Plan Task Groups. Later, she discovered a change and asked for reconsideration of the motion.

LATER IN THE DAY: Motion to Reconsider

Councilmember Rose made a motion, seconded by Councilmember Carl-Mitchell to reconsider. Motion passed by a 7-0 Vote.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, adopted a resolution ratifying the City Manager's appointment of resource people to three of the Comprehensive Plan Task Groups: (7-0 Vote)

Councilmember Shipman stated, "These people are in addition to people who have been appointed from boards and commissions who are also serving on the Austin Plan Task Groups."

Urban Design Task Group: Robin Abrams, Paul Linehan, Melinda Longtain, David Van, Judy Young, Natalie deBlois, Jeff Minch, Jack Goodman, Antonio de Souza Santos, Simon Atkinson, Jim Buchanan, Brian Peiplow, George Villalva, John Worrall, Dick Benson and Sue Johnson.

Cultural Affairs Task Group: Tasey Draper, Timothy Knapp, Daniel Llanes, Molly Odom, Penny Taylor, Maline McCalla, Susan Walker, Carolyn Majors, Phil Maxwell, Eloise Burrell, Diana Eblen, Ernie Gammage, Melissa Gaskill, John Huke, Pat Jasper, James A. Maxwell, Joe Opperman and Sarita Rodriguez.

Health & Human Services: John Brubaker, Rick Chavana, Norman Kieke, Donna Knapp-Wilson, Judith Lozano-Loredo, Molly Odom, Carl Siegenthaler, Donald Zappone, Rodolfo de La Garza, Dr. John Hellerstadt, Dr. Brooks Goldsmith, Dr. Arthur Gore, Gene Attel, Don Baumann, Ira Bell,

Louis DeMoll, David Gamble, Patricia Mattingly, Larry Meyers and Arthelia C. Smith.

**ITEM WITHDRAWN**

Withdrawn from the agenda was a resolution to consider approving an amendment to the restrictive covenant dated December 7, 1978 executed by Cox Enterprises, Inc.

**ITEM PULLED**

Pulled from the agenda was consideration of an ordinance approving the award and sale of City of Austin Public Improvement Bonds, Series 1986A, proceeds of which will be used to fund the construction of Laguna Gloria Art Museum.

**ITEM POSTPONED**

Postponed until August 7, 1986 is an ordinance to consider establishing a tiered fee system to accommodate the requirements of the Comprehensive Watershed Ordinance.

**ITEM WITHDRAWN**

Withdrawn from the agenda was consideration of an ordinance granting waivers from Ordinance No. 860508-V (Comprehensive Watersheds Ordinance) for the following: Gill Ranch.

**CONSENT ORDINANCES**

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote, unless otherwise indicated.)

**Waivers from Comprehensive Watershed Ordinance**

Approved an ordinance granting waivers from Ordinance No. 860508-V (Comprehensive Watersheds Ordinance) for the following:

- a. Shoreline Ranch
- b. Westminster Glen
- c. Coleman Service Center
- d. Stassney Heights
- e. Hills of Texas Phase 1, Section 2
- f. Mt. Larson II

(6-0 Vote, Mayor Cooksey voted No.)

Wheless Lane

Declared the necessity for and ordered improvements to Wheless Lane consisting of 1 unit covering approximately 6 blocks. C.I.P. No. 85/62-61.

Speed Zones

Amended the Austin City Code to modify the following speed zones:

Section 11-2-99(d) (School Speed Zone) 20 mph

ADD:

- a. Amherst Drive from 120 feet north of Tattershall Lane to 75 feet south on Havelock Drive
- b. Eskew Drive from Leaffield Drive to Croftwood Drive
- c. Raeburn Street from McCarty Lane to Bannockburn Drive
- d. Pennsylvania Avenue from 285 feet east of Comal Street to 34 feet east of Salina Street

Legal Description

Amended the following ordinances to correct the legal description or use designation:

- a. Ordinance No. 860703-D - Case No. C14-85-149 (part)
- b. Ordinance No. 850502-Q - Case No. C14-84-349

Zoning Ordinances

Amended Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes:

- |   |  |  |
|---|--|--|
| <ul style="list-style-type: none"> <li>a. CITY OF AUSTIN<br/>By Office of Land<br/>Development Services<br/>C14-85-110</li> </ul> | <p>2138-2668, 2131-<br/>2659 Barton Hills<br/>Drive, 2808-2802,<br/>2807-2803 Rockingham<br/>Drive, 2814-2802,<br/>2813-2803 Rock Terrace<br/>Drive, All of Horseshoe<br/>Bend Cove, Bend Cove,<br/>Tether Trail, Kassarine<br/>Pass, Mt. View Drive,<br/>Kathy Cove, Milfoil Cove,<br/>Side Cove, Farnsworth<br/>Circle, Four Oaks Lane,<br/>Matterhorn Lane, Clear</p> | <p>From Interim "SF-3"<br/>to "SF-2"</p> |
|---|--|--|

Cove, Dip Cove, Tip Cove,  
Top Cove, Forest Bend  
Drive and Down Cove

Heard and granted July 11, 1985, (6-0). Councilmember Mark Rose abstained. No conditions to be met.

(6-1 Vote, Councilmember Rose abstained)

- b. MIKE W. CORNETT 1015-1105, 1107-1117 From Interim "SF-3"  
By T. J. Morton William Cannon Drive, to "GR"  
C14-84-337 6801-6805 & 6800-6804  
Mt. Carrell Drive

Heard and granted December 6, 1984, (6-0). Councilmember Mark Rose absent. Conditions have been met as follows: Development restricted to that shown on Site plan attached as Exhibit "A" to the ordinance. Restrictive covenant incorporating conditions imposed by Council has been executed.

- c. CITY OF AUSTIN 8989 Research Blvd. From Interim "SF-3"  
By Office of Land Development Services to "LI"  
C14-73-253 (part)

Heard and granted February 7, 1974, (7-0). No conditions to be met.

- d. LARRY TEMPLETON 4112-4116 Todd Lane From Interim "SF-3"  
By Gene Braun to "LI"  
C14-83-320

Heard and granted April 5, 1984, (7-0). Conditions have been met as follows: Right-of-way on Todd Lane has been conveyed by street deed.

- e. GEORGE K. NICOLOPOULOS 2513-2531 East Ben From Interim "SF-2"  
By Robert Butler Co. White Boulevard to "CS"  
C14r-84-117

Heard and granted August 2, 1984, (7-0). Conditions have been met as follows: Development restricted to that shown on site plan attached to ordinance as Exhibit "A".

#### CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, adopted the following resolutions in one consent motion: (7-0 Vote)

Release of Easements

Authorized release of the following easements:

- a. A portion of the 20' Waterline Easement on Lot 2, Market at Wells Branch Subdivision, S. E. Corner Burnet Road at Wells Branch Parkway. (Requested submitted by Baker-Aicklen and Assoc., Inc. on behalf of their client Cullum Development Co.)
- b. The 25' Drainage and Public Utility Easement on Lots 1 and 4 and release of portions of the 25' Drainage and Public Utility Easement on Lots 2 and 3, Block K, Maple Run, Section 6. (Request submitted by Carlson & Dippel Surveying Company on behalf of the Bill Milburn Company)
- c. Portions of the 25' Drainage and Public Utility Easements on Lots 1 and 23, Block K, Maple Run, Section 7-B. (Request submitted by Carlson & Dippel Surveying Company on behalf of the Bill Milburn Company)
- d. The 7.5' Drainage and Public Utility Easement of record in Volume 3712, Page 695, Travis County Real Property Records and located on Lot 15, Block M, Salem Walk Section One, 5405 Jeffburn Cove. (Request submitted by David Fossmeyer on behalf of the owner David O. Norman)
- e. The Electric Easement of record in Volume 1709, Page 360 of the Travis County Real Property Records and located on the common lot line of Lots 14 and 15, Block 15, Westfield A, 2401 Woodmont. (Request submitted by Mr. Alan H. Cowley)
- f. The Drainage Easement of record in Volume 7000, Page 367 of the Travis County Real Property Records, located on MoPac Railroad right-of-way at proposed Loop 1 North extension. (Request submitted by City of Austin Real Estate Division on behalf of the State Department of Highways and Public Transportation Department)

License Agreements

Approved the following license agreements:

- a. To allow the continued use of property dedicated as public right-of-way in Volume 9709, Page 500 of the Travis County Real Property Records for parking, located at 3500 South Lamar Boulevard. (Request submitted by Mr. Howard Kells on behalf of Mr. and Mrs. Jessie Mallory, Jr.)
- b. To allow the encroachment of landscaping into the public right-of-way of East 8th Street 300 Block and Trinity Street 700 Block. (Request submitted by Mr. Robert W. Strong on behalf of St. David's Episcopal Church)

Capital Improvements Program

Approved acquisition of the following:

- a. A 5.179 acre tract of land near Houston Elementary School for park purposes. C.I.P. No. 86/86-06
- b. Ten lots for the construction of the Boggy Creek at Jain Lane Drainage Project. C.I.P. No. 79/60-09
- c. A .3545 acre (15,439.87 square feet) of land for the purpose of Highway 183 (Research Boulevard) and Loop 1 (MoPac) interchange right-of-way. C.I.P. No. 85/62-01

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Approved acquisition of right-of-way for a portion of Circuit 3126, a 345 KV electric transmission line from Austrop Substation to McNeil Substation. (Estimated cost \$150,000.00) C.I.P. No.85/13-12

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Approved acquisition of properties/right-of-ways, for the Govalle Wastewater Service Area Interception and Diversion System. C.I.P. No. 86/23-10

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Approved supplemental amendment to the professional services agreement between the City of Austin and Camp, Dresser & McKee, Inc., in connection with Hornsby Bend Facility Sludge Processing Improvements for the Water and Wastewater Utility. C.I.P. No. 85/23-15.

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Approved a supplemental amendment to the professional services agreement between the City of Austin and Black & Veatch Engineers-Architects, for additional professional services during the design phase for Water Treatment Plant No. 4. C.I.P. No. 85/22-27. (\$433,138.00)

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Approved the selection of professional engineering services in connection with the Route Review and Siting Study Austrop to McNeil 345 KV Circuit. C.I.P. No. 85/13-12.

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Approved the following change orders:

- a. In the amount of \$94,799.06 to Peabody Southwest, Inc. for the Govalle Wastewater Treatment Plant Improvements and

Hornsby Bend digesters and hyacinth ponds for Water and Wastewater Utility. (0.49% increase of the original contract amount of \$19,281,700.00) C.I.P. No. 73/23-83 (Total changes to date 22.60%)

- b. In the amount of \$91,874.00 to Fru-Con Construction Corporation for the Davis Water Treatment Plant hydraulic improvements. (0.7% increase of the original contract amount of \$12,799.00. This increase plus previous change orders in the amount of 2.7% brings the total changes to date to 3.4%) C.I.P. No. 76/22-84

### Contracts Approved

Approved the following contracts:

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| a. | WRIGHT-HANKEY, INC.<br>P. O. Box 848<br>Del Valle, Texas   | - CAPITAL IMPROVEMENTS PROGRAM -<br>Renovations to Bartholomew<br>Swimming Pool, Parks and<br>Recreation Department<br>Total \$536,000.00 C.I.P. No.<br>82/86-70   |
| b. | SLOAN CONSTRUCTION COMPANY, INC.<br>603 W. 12th Street<br>Austin, Texas  | - CAPITAL IMPROVEMENTS PROGRAM -<br>Parking Lot and Drainage<br>Improvements to the Senior<br>Activity Center, 2874 Shoal<br>Creek Street, Parks and<br>Recreation Department<br>Total \$125,450.00 C.I.P. No.<br>76/86-41 |
| c. | CAPITAL CITY CONTRACTORS, INC. &<br>KENSIL INDUSTRIES, INC./A JOINT<br>VENTURE<br>103C Blue Ridge Trail<br>Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -<br>Renovation of Fire Stations 2, 3,<br>and 7, Fire Department<br>Total \$609,594.00 C.I.P. No.<br>83/83-01   |
| d. | MCGRAW-EDISON<br>c/o Temple, Inc. (F)<br>3900-J Drossett<br>Austin, Texas  | - CAPITAL IMPROVEMENTS PROGRAM -<br>480 Autotransformer, Electric<br>Utility Department<br>Item 1 - \$1,428,624.00 C.I.P.<br>No. 85/16-02  |
| e. | PAT CANYON EXCAVATING COMPANY<br>12732 Twin Creek Road<br>Manchaca, Texas  | - CAPITAL IMPROVEMENTS PROGRAM -<br>Installation of Underground<br>Electric Ductline for Lavaca<br>Street from 9th to 15th Street,<br>Electric Utility Department<br>Total \$182,349.00 C.I.P. No.<br>86/15-02             |

- f. **AMI SYSTEMS, INC.**  
2300 Rutland Drive  
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -  
Nine (9) 12.47 KV Metal-Clad  
Switchgear, Electric Utility  
Department  
Items 1-3 - \$716,962.00 C.I.P.  
Nos. 85/16-19, 86/16-03, 86/16-06,  
81/16-02, 86/16-20 & 86/16-04
- g. **PUFFER SWEIVEN**  
2405 IH-35 West  
Austin, Texas
- Thirty-two (32) Gas Shut-off  
Control Valve Assemblies,  
Electric Utility Department  
Item 1 - \$50,512.64 86-0285-CM
- h. **WORCHESTER CONTROLS**  
6327 Cypress Lake  
San Antonio, Texas
- Seventy-two (72) Pneumatic  
Operators, Electric Utility  
Department  
Item 1 - \$44,253.36 86-0286-CM
- i. **DETECTOR ELECTRONICS CORPORATION**  
c/o Dynamic Equipment & Systems  
2020 West Northwest Highway  
Grapevine, Texas
- Two (2) Boiler Burner Control  
Systems, Electric Utility  
Department  
Item 1 - \$455,059.00 86-0272-CM
- j. Bid award:
- (1) **AMERICAN FIBER MANUFACTURING  
COMPANY**  
1701 Benchmark Drive  
Austin, Texas
- Sale of Surplus Scrap Newspaper,  
Public Works Department  
Thirty-six (36) Month Contract  
Total \$364,000.00 86-S569-LI
- Estimated Revenue - \$175,000.00
- (2) **ACCO PAPER MILL FIBERS**  
4712 Bolm Road  
Austin, Texas
- Estimated Revenue - \$189,000.00
- k. **OAK FARM DAIRIES**  
901 Red River  
Austin, Texas
- Milk and Milk Products,  
Brackenridge Hospital  
Twelve (12) Month Supply Agreement  
Total \$66,852.05 BS6-248
- l. **SOUTHERN SAFETY SALES**  
P. O. Box 4065  
Austin, Texas
- Blood Gas Kits, Brackenridge  
Hospital  
Twelve (12) Month Supply Agreement  
Total \$27,057.84 BS6-222
- m. **U. S. ELEVATOR**  
8711 Burnett Road, Suite F62  
Austin, Texas
- Elevator Maintenance,  
Brackenridge Hospital  
Twelve (12) Month Service Agreement  
Total \$42,000.00 BC6-231
- n. **S&L SEAGRAVES SALES, INC.**  
5214 Bursleson Road  
Austin, Texas
- Emergency Light Bars for Police  
Patrol Sedans, Austin Police  
Department  
Item 1 - \$122,160.00 86-0254-CM

o. LEN T. DELONEY COMPANY  
1900 Mistyland Drive  
Austin, Texas

- Circuit Breaker Motion  
Analyzer, Electric Utility  
Department  
Item 1 - \$41,740.00 86-0292-OM

### Approach Mains

Approved the following approach mains.

NOTE: The amount of LUE's approved for wastewater commitment does not guarantee service in the event that the flows to affected treatment plants exceed legally permitted flows, and does not imply commitment for land use. (Water and Wastewater Commission recommends approval)

Councilmember Shipman stated these are to approved as recommended by the Planning Commission.

- a. 493 Slaughter Tract - Wastewater (6-0 Vote, Mayor Pro Tem Trevino abstained.)
- b. 785 Lyda Property - Water
- c. 910 Brodie Lane 21.66 Ac.Tr. - Wastewater (City cost participation) (6-0 Vote, Mayor Pro Tem Trevino abstained.)
- d. 960 Teeple Tract - Water
- e. 961 Teeple Tract - Wastewater (City cost participation)
- f. 987 Pecan Park Subdivision - Wastewater (City cost participation)
- g. 1003 Hoskins Tract - Wastewater
- h. 1005 Kallestad Labs - Water
- i. Kallestad Labs - Wastewater
- j. 1018 Parke North - Water
- k. 1019 Parke North - Wastewater
- l. 1020 Schlueter 33 - Water
- m. 1021 Schlueter 33 - Wastewater
- n. 1059 54-Acre Burnet Rd. Tre. - Wastewater
- o. 1088 Pecan Park - Water
- p. 1089 620 Restaurant - Water
- q. 1090 620 Restaurant - Wastewater
- r. 1116 54-Acre Burnet Rd. Tr. - Water

### Urban Renewal Lots

Authorized the Housing and Community Services Department to reaquire from Village Mobile Homes ten unimproved urban renewal lots, for the sum of \$32,250.00 out of CDBG program income.

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Authorized the transfer of five improved urban renewal lots located in the Rosewood Village/Glen Oaks Urban Renewal area to the Austin Tenants' Council, a private non-profit corporation.

Item Pulled

Pulled from the agenda was a resolution authorizing execution of a general agreement between the City of Austin and Laguna Gloria Art Museum for the construction of a new facility and related contracts for the lease and operation of said museum.

Access Television Fund Budget

Approved adoption of fiscal year 1986-87 Access Television Fund Budget.

Andy Ramirez Paid

Approved payment to Andy Ramirez, Avante Ventures, for improvements to Waller Creek Greenbelt in the amount of \$120,000.00.

Bids for Office Space

Approved the invitation for bids for the office space for the Economic Development and International Trade Department from the general public.

Item Pulled

Pulled from the agenda was a resolution authorizing the execution of the Paying Agent/Registrar Agreement in relation to the City of Austin Public Improvement Bonds, Series 1986A, proceeds of which will be used to fund the construction of Laguna Gloria Art Museum.

Brackenridge Hospital

Approved a contract with The Ireland Corporation for a strategic marketing plan for Brackenridge Hospital. (Not to exceed \$81,200.00)

Item Pulled

Pulled from the agenda was consideration of approval of a contract with Peat, Marwick, Mitchell & Company for a productivity management system for Brackenridge Hospital. (Not to exceed \$263,200.00)

Sole Source Aquifer

Approved requesting designation of the Edwards Aquifer (Barton Springs Units) as a sole source aquifer.

Public Hearings Set

Set public hearings on the following:

- a. Social and Cultural Arts Contracts budget hearing: September 3, 1986 at 9:00 a.m.
- b. Capital Improvements Program budget hearing: August 26 & 27, 1986 at 4:00 p.m.
- c. Operating Budget: August 27, 1986 and September 2, 1986 at 4:00 p.m.
- d. Water Conservation Rate Structure: Date to be set during the Special Called Meeting August 5, 1986.
- e. City's Electric Rates: August 7, 1986 at 8:00 p.m.

Housing Assistance Plan

Amended the Housing Assistance Plan for the City of Austin to permit construction of new replacement units at the Booker T. Washington site.

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Supported the Austin Housing Authority's application for demolition of the Booker T. Washington project and the application for 200 new construction units for replacement housing.

Capital Metropolitan Transportation Authority

Approved to enter jointly with Capital Metropolitan Transportation Authority to enter into a contract with Austin Railroad Company (parent company RailTex, Inc.) to provide rail freight service on the Giddings-Llano/Marble Falls Railroad Line.

**WAIVER FROM COMPREHENSIVE WATERSHED ORDINANCE**

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance granting waivers from Ordinance No. 860508-V (Comprehensive Watershed Ordinance) for Austin's Colony. (6-1 Vote, Mayor Cooksey voted No.)

**FIRE STATION**

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, adopted a resolution approving construction of a fire station on north side of Parmer Lane just east of Burnet Road. C.I.P. No. 85/83-03. (6-0 Vote, Mayor Pro Tem Trevino was out of the room.)

**XEROX CORPORATION CONTRACT**

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, adopted a resolution approving the following contract: (7-0 Vote)

XEROX CORPORATION  
6836 Austin Center Boulevard  
Suite 300  
Austin, Texas

High-speed Print Facility,  
Information Systems Department  
Total \$371,378.00 86-S304-KM

**TOWN LAKE PARKLAND**

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, adopted a resolution directing the City Clerk to rerecord the resolutions passed by the City Council on June 19, 1986, concerning necessary professional agreements related to Town Lake Parkland. (6-1 Vote, Mayor Pro Tem Trevino voted No.)

**NUCLEAR TESTS**

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Trevino's second, adopted a resolution calling upon the President of the United States to immediately respond to the Soviet Union's unilateral halt of nuclear tests. (7-0 Vote)

**RECESS**

Council recessed its meeting at 3:44 p.m. and resumed its recessed meeting at 4:00 p.m.

**AFFORDABLE HOUSING DESIGN COMPETITION**

Council had before them for consideration a resolution approving the judge's decisions for the winner and runners-up of the Affordable House Design Competition.

Motion

The Council, on Councilmember Urdy's motion, Councilmember Humphrey's second, adopted a resolution approving the Judge's decisions for the winner and first and second runners-up of the Affordable House Design Competition, accepting the recommendation prioritized as they were, use all 14 lots in a constructive way, with submission by first runner-up being constructed on Glen Oaks Court and 1st place and second runner-up designs to be constructed on Urban Renewal lots recently re-acquired by the City. (7-0 Vote)

**EXECUTIVE SESSION**

Mayor Cooksey announced Council would go into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss board and commission appointments - Section 2, Paragraph g. - Board of Adjustment.

**RECESS**

Council recessed its meeting from 4:50 p.m. to 5:15 p.m.

**BOARD OF ADJUSTMENT RESIGNATION**

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, accepted the resignation of Ram Vepa as a member of the Board of Adjustment. (6-0 Vote, Councilmember Humphrey out of the room.)

**ITEMS POSTPONED**

Mayor Cooksey announced the postponement of the following items:

1. Horizon Investors Ltd. C14-86-050 Zoning Hearing was postponed until August 7, 1986 at 6:15 p.m.

Later in the meeting the Council allowed the architect for the project, Ed Ray, to present the plans because he will be out of town on August 7, 1986.

2. Zoning Hearing for Clifford J. Antone, C14-86-043 until August 21, 1986 at 5:30 p.m.
3. Zoning Hearings for the Oak Hill Area Study, numbers 61, 69, 70, 71, 89 (George Bryan, 89 (John O'Sullivan), 90, 91, 94, and 95 are postponed until August 7, 1986.

**EMPLOYEE RETIREMENT SYSTEM**

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, adopted a resolution appointing Grace Monroe, a retired City employee, to the Board of Trustees of the Employee Retirement System. (6-0 Vote, Councilmember Humphrey out of the room.)

**CAPITAL RECOVERY FEES FOR DUPLEXES**

Councilmember Carl-Mitchell introduced an item to Council to discuss Capital Recovery fee for duplexes. He made a motion, seconded by Mayor Pro Tem Trevino, to send this item to Water and Wastewater Commission and they are to present their recommendation to Council by the end of August. Motion passed by a vote of 7-0.

**PROCESSING OF SMALL PROJECTS**

Councilmember Shipman introduced to Council a discussion of improvements to the development system for processing small projects. Councilmember Rose said a public hearing on building inspection should be held at the same time.

**Motion**

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, set a public hearing for August 28, 1986 at 6:00 p.m. on discussion of improvements to the development system for processing small projects and on building inspection. (7-0 Vote)

**APPEAL SET**

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, set a hearing for August 21, 1986 at 6:00 p.m. on an appeal of the Planning Commission's decision to approve a Special Permit limiting the enrollment to 75 children rather than 115 at 2520 Enfield Road. C14p-86-013. (7-0 Vote)

**PUBLIC HEARING - SANITARY SEWER EASEMENT**

Mayor Cooksey opened the public hearing set for 2:30 p.m. on a 20' sanitary sewer easement and temporary construction easement across City-owned land known as the Sludge Pit.

No one appeared to be heard.

**Motion**

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance approving a sanitary sewer easement and temporary construction easement across City-owned land known as the Sludge Pit. (7-0 Vote)

**PUBLIC HEARING - SANITARY SEWER EASEMENT**

Mayor Cooksey opened the public hearing set for 2:45 p.m. on a 20' sanitary sewer easement and temporary construction easement across Onion Creek Park and the dedication of a drainage easement on Onion Creek Greenbelt.

No one appeared to be heard.

**Motion**

The Council, on Mayor Pro Tem Trevino's motion, Councilmember

Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance approving a 20' sanitary sewer easement and temporary construction easement across Onion Creek Park and the dedication of a drainage easement on Onion Creek Greenbelt. (7-0 Vote)

#### **PUBLIC HEARING - EASEMENTS**

Mayor Cooksey opened the public hearing set for 3:00 p.m. on a 15' permanent easement and a 30' temporary working easement for the construction of a wastewater approach main across a portion of Northeast District Park.

No one appeared to be heard. Mayor Pro Tem Trevino asked whether all necessary precautions had been taken to protect the parkland. Richard Ridings, Director of Public Works, said yes and that there was no feasible and prudent alternative.

#### **Motion**

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance approving a 15' permanent easement and a 30' temporary working easment for the construction of a wastewater approach main across a portion of Northeast District Park. (7-0 Vote)

#### **HEARING POSTPONED**

Postponed until August 7, 1986 at 5:00 p.m. is the public hearing on amending Section 1305 of Chapter 13-2-A to include additional roadways to the principle roadway areas; and passage of ordinance.

#### **PUBLIC HEARING - DUPLEXES OF SIX OR MORE BEDROOMS**

Mayor Cooksey opened the public hearing set for 5:30 p.m. on amending Chapter 13-2A (Revised Zoning Regulations) to provide for a site plan review and additional regulations for duplexes containing six or more bedrooms per lot. After several people spoke, the following motion was made:

#### **Motion**

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, closed the public hearing and passed through FIRST READING ONLY of an ordinance amending Chapter 13-2A (Revised Zoning Regulations) to provide for a site plan review and additional regulations for duplexes containing six or more bedrooms per lot as recommended by the Planning Commission and Zoning Oversight Committee. (6-1 Vote, Councilmember Rose voted No.)

**PUBLIC HEARING - HANDICAPPED PARKING**

Mayor Cooksey opened the public hearing set for 5:45 p.m. amending Zoning Ordinance (13-2A-5725) to make handicapped parking requirements consistent with state standards. No one appeared to be heard.

**Motion**

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending Zoning Ordinance (13-2A-5725) to make handicapped parking requirements consistent with state standards. (6-0 Vote, Councilmember Urdy out of the room.)

**PUBLIC HEARING - RESTROOM IMPROVEMENTS**

Mayor Cooksey opened the public hearing set for 5:30 p.m. on an appeal of the denial of a waterway development permit application No. 86-04-4702 for the City of Austin, park restroom improvements in Longview Park, Onion Creek Park and Givens Park. After some discussion the following motion was made:

**Motion**

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, closed the public hearing, and upheld the City's appeal. (6-0 Vote, Councilmember Urdy out of the room.)

**HEARINGS POSTPONED**

Postponed until September 4, 1986 at 6:00 p.m. is amendment to Section 13-2A-4350, et. seq. of the Zoning Ordinance relating to sexually-oriented commercial establishment.

**APPEAL WITHDRAWN**

Withdrawn was an appeal of Mr. Kenneth M. de Salva of the Planning Commission's decision regarding property at 4808 Duval Road. C14p-85-042.

**APPEAL POSTPONED**

Postponed until August 7, 1986 at 1:30 p.m. is an appeal of Mr. Chip Harris of the Planning Commission's decision to grant a waiver on site plan requirements at 1521 Anderson Lane, File No. CSW-86-035.

## APPEAL POSTPONED

Postponed until August 7, 1986 at 6:15 p.m. is an appeal of the Planning Commission's decision to deny a site plan waiver for the Horizon Project, 5616 and 5822 R.M. 620 North. CSW-86-024.

## ZONING HEARINGS

Mayor Cooksey announced Council would hear the zoning cases Council heard, closed the public hearings and passed through first reading, or ordinance reading on some cases. Others were postponed.

Consent Motion on Zonings

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second, passed through either first reading, or all three readings of ordinances as follows: (7-0 Vote unless otherwise noted)

|   |   |                     |  |
|---|---|---------------------|--|
| -86   | PUBLIC EMPLOYEES                                    | 306-310 East 10th   | From "MF-4"                                  |
| 127   | CREDIT UNION  | Street              | To "CBD"                                     |
|   | By Frank D. Kerbow                                  | 1000-1008 Trinity   | RECOMMENDED                                  |
| (5-0 Vote, Councilmember Carl-Mitchell & Mayor Pro Tem Trevino abstained) |   |                     | <u>ORDINANCE</u>                             |
|   | PAISANO PROPERTIES                                  | 3311-3341 Paisano   | From "SF-2"                                  |
| 133   | By Ambrust & Brown                                  | Trail               | To "SF-4A"                                   |
|   |   |                     | "RR" (Floodplain)                            |
|   |   |                     | RECOMMENDED (as amended)                     |
|   |   |                     | <u>FIRST READING</u>                         |
| r-86  | BOSTON/290 JOINT                                    | 5216-5318 U. S. 290 | From "DR"                                    |
| 097   | VENTURE   | West                | To Lot 1 "CS"                                |
|   | By Cunningham-Graves, Inc.                          |                     | Lot 2 "GO"/"LR" foot print for bank facility |
|   |   |                     | RECOMMENDED (as amended)                     |
|   |   |                     | <u>FIRST READING</u>                         |
| r-85  | LANDMARK FORD                                       | 11514 Research      | From "LO" & "I-SF-2"                         |
| 047   | By Bury & Pittman, Inc.                             | Boulevard           | To "GR"                                      |
|   |   |                     | RECOMMENDED                                  |
|   |   |                     | <u>FIRST READING</u>                         |
| r-86  | HUNTERWOOD  | 409 E. William      | From "LO"                                    |
| 114   | ASSOCIATES, LTD                                     | Cannon Drive        | To "MF-3"                                    |
|   | By Vicki Brown                                      |                     | RECOMMENDED                                  |
|   |   |                     | <u>FIRST READING</u>                         |
| -86   | CITY OF AUSTIN                                      | 3704 Deer Lane      | From "DR"                                    |
| 116   | By Tom Hatch Architects                             |                     | To "P"                                       |
|   | (Applicant requests emergency passage of ordinance) |                     | RECOMMENDED                                  |
|   |   |                     | <u>EMERGENCY PASSAGE OF ORDINANCE</u>        |
| -86   | CITY OF AUSTIN                                      | 500 Block Baylor    | From "CS-H"                                  |
| 165   | (Treaty Oak)  |                     | To "P-H"                                     |
| h-86  | By Office of Land Development Services              |                     | RECOMMENDED                                  |
| 011   |   |                     | <u>FIRST READING</u>                         |

-85 MATHIAS COMPANY  
358 By Richard  
Mathias

4100-4400 McCarty  
Lane

From "SF-2"  
To "NO"  
RECOMMENDED subject to  
the dedication of up to  
40' of right-of-way from  
centerline of McCarty Ln.  
FIRST READING

r-86 CHARLES WARD  
057 HILL  
By Dr. Wm. M.  
Watson

911 East Braker  
Lane

From "SF-2"  
To Tr. 1 "LO"  
Tr. 2 "LR"  
RECOMMENDED subject to  
dedication of up to 35'  
of right-of-way from  
centerline of Bluff Bend  
Road and up to 50' of  
right-of-way from the  
center line of Braker Ln.  
and subject to a rollback  
if veterinary use ceases  
and no curb cuts on  
Barker.  
FIRST READING

-86 TWO PARK PLACE  
128 JOINT VENTURE  
By Fred Robinson

4009 Banister Lane

From "LO"  
To "GR"  
RECOMMENDED "GR"  
for area of buildings,  
limited to use as  
pharmaceutical research,  
subject to rollback to  
"LO" if use ceases.  
FIRST READING

-86 WM. TERRY BRAY,  
135 TRUSTEE  
By City of Austin

Intersection of  
proposed Farmer  
Lane and proposed  
Lakeline Boulevard

From "SF-4"  
To Tr. 1 "LR"  
Tr. 2 "MF-1"  
RECOMMENDED (as amended)  
subject to dedication of  
up to 45' of right-of-way  
from centerline of  
Lakeline Boulevard and  
up to 60' of right-of-way  
from centerline of Farmer  
Lane and encouragement to  
reserve additional 40' of  
right-of-way from center-  
line of Farmer Lane.  
FIRST READING

-86 ROBERT J. WILSON Slaughter Lane  
 124 TRUSTEE and proposed  
 By Jean Bringol Comerial Blvd.

From "DR"  
 To "LI"  
 RECOMMENDED subject to 25' street side yard and and front yard setback required. For every 400 square feet, at least, the following native plant material shall be installed: One--two inch caliper large oak, elm or pecan tree; two--five to six foot high small ornamental trees; and six--five gallon small or large shrubs, shrubs to form a continuous buffer, an irrigation system is required, a minimum lot size of 19,400 square feet, the following use types are prohibited: basic industry, general warehousing and distribution, resource extraction, all lots shall only access proposed Commercial Blvd., dedication of at least 40 feet of right-of-way from centerline of Slaughter Ln.

FIRST READING

-86 CHARLIE CHRISTIAN 8315 Burnet Road  
 120 By Robert H. Hughes

From "CS"  
 To "CS-1"  
 RECOMMENDED as amended for proposed wine/gift basket sales only. No additional right-of-way on Burnet Road is required.

FIRST READING

-85 THAD F. BAKER,  
128 TRUSTEE  
By Richard Suttle

2810-2820 Manor Rd.  
3301-3411 Randolph

From "LO" & "GO"  
To "GR"  
RECOMMENDED "GR" and  
subject to staff recom-  
mendation except for no  
rollback of "LI" zoned  
property to "GR", & subject  
to a restrictive covenant to  
be enforceable by property  
owners within a 1,000 foot  
radius, a site plan as  
condition of zoning as  
presented, subject to "site  
plan criteria" of neighbor-  
hood and ordinance re-  
quirements and departmental  
recommendations.

-86 STEHLING JOINT  
122 VENTURE  
By Richard Mathias  
Company

8504 Beech Drive

FIRST READING  
From "LO"  
To "GO"  
RECOMMENDED subject  
to limited to off-site  
parking facility "LO" site  
development standards and  
hedge instead of fence  
along Beech Drive.

FIRST READING

8-86 WOODGREEN SOUTH  
15 FUD

2203 Matthews Lane

From "SF-3"  
To FUD - Townhouse/  
Condominium  
RECOMMENDED (as amended)  
subject to no extension of  
Aldea Drive and that all  
conditions of the neighbor-  
hood group be included in  
the plan.

"SF-6" DENSITY  
FIRST READING

r-86 GREAT HILLS  
044 LIMITED  
By Neal Graham

Northwest corner of  
Forsythia Drive,  
and located west of  
Loop 360 near the  
Intersection of  
Spicewood Springs  
Road

From "SF-2" & "DR"  
To "LO"  
NOT RECOMMENDED  
RECOMMENDED "SF-6"  
subject to density  
specified in the  
Northwest Plan and three  
conditions recommended in  
TIA--waived Compatibility  
Standards to delete site  
plan requirements for two  
25,600 sq. ft. office  
building.

POSTPONED TO  
AUGUST 28, 1986 @ 4 P.M.

r-85 BRODIE BUNCH,  
280 LTD.  
By Terrence Lang  
Irion

8611 Brodie Lane

From "I-RR"  
To Tr. 1 "LR"  
Tr. 2 "GR"  
Tr. 3 "MF-2"  
NO RECOMMENDATION

POSTPONED TO  
AUGUST 28, 1986 @ 4 P.M.

SITE PLAN APPROVAL, ORDINANCE AMENDMENT

a. Recommended by the Planning Commission, As Requested:

(1) r-83 HODGES-PRIESMEYER 8500 Research Blvd. Ordinance Amendment  
271 INTERESTS RECOMMENDED  
By James D. Christy EMERGENCY PASSAGE OF  
(Applicant request emergency passage of ordinance) ORDINANCE

AMENDMENTS TO RESTRICTIVE COVENANTS

a. Recommended by the Planning Commission, As Requested:

(1) -76 AZTEC REALTY 1601-1623 Cameron Rd. Amendment to  
093 By Cunningham- 1600-1610 Ferguson Restrictive Covenant  
Graves Lane RECOMMENDED  
GRANTED

(2) p-81 MG INVESTMENTISTS 7308 Cameron Road Amendment to  
082 By Amy Painter Restrictive Covenant  
GRANTED

ZONING - Continued

The following cases were heard individually. Council heard, closed the public hearings and made the following motions. Some cases were postponed.

r-86 PIERRE M. LICHAA 217-219 RM 620  
063 By Mark Boehlke South

From "SF-2"  
To "LR"  
RECOMMENDED subject to dedication of 35 feet of right-of-way from the centerline of Pheasant Lane, and to approve the following requests: 1) A waiver from the 25 foot compatibility standards setback requirement (Sec.

4717) for the proposed building, parking area and internal driveway from the north property line, and 2) A waiver from the 300 foot driveway separation requirement (Sec. 5191) of the Hill Country Roadway Corridor ordinance, and; 3) A waiver from the 40% natural area requirement (Sec 5189c) of the Hill Country Roadway Corridor ordinance, and 4) A bonus under the Performance Incentives (Sec 5192c) of the Hill Country Roadway Corridor ordinance, that would allow an increase in the maximum floor to area ratio from 0.25 to 0.29 on 0-15% slopes.

FIRST READING

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second, 6-0 Vote, Councilmember Urdy out of the room.)

r-85 NTI, LTD 9001-9511 FM 2222 From "I-SF-2" & "DR"  
 371 By Terry Mitchell To Lot 1 "GR"  
 A&B Lot 2 "LO"  
INCLUDE TRAFFIC PHASING AGREEMENT AND Lot 3 "LO"  
RESTRICTIVE COVENANT Lot 4 "GO"  
 Lot 5 "GO"

RECOMMENDED  
FIRST READING

r-86 NT I, LTD Between Bonaventure Drive and McNeil Drive (south of FM 2222)  
 078 By Martin Camp/  
 Terry Mitchell

From "DR"  
To "LO"  
RECOMMENDED  
FIRST READING

INCLUDE TRAFFIC PHASING AGREEMENT AND  
RESTRICTIVE COVENANT

(On Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, 6-0 Vote, Councilmember Rose out of the room.)

-86 IVA BELLE FLEMING 1912 West 35th Street  
 091 By Donna Kristaponis

From "LO"  
 To "LR"  
 RECOMMENDED subject to a rollback to "LO" if use ceases, no dedication of right-of-way from either West 35th Street or Jackson Avenue, and that applicant work with staff to save a large pecan tree.

FIRST READING

(On Councilmember Humphrey's motion, Mayor Pro Tem Trevino's second, 5-0 Vote, Councilmembers Rose and Urdy out of the room.)

-86 WILLIE AND  
029 CELESTINE WOLF  
NESTER  
By Pohl, Brown &  
Brown

14018-14070 North  
U. S. 183

From "DR"  
To "GR-MJ"  
RECOMMENDED subject to  
subject to the following  
conditions:

Far of 0.77. No density limit for residential development. A phasing agreement similar to that with Lakeline. Provide a letter of credit for \$350,000 for intersection improvements at US 183/Lakeline Boulevard. (\$135,000), US 183 Lakestop Blvd. (\$135,000) and US 183/Stonestop (\$80,000). The median design along Stonestop Drive must be approved by the Urban Transportation Department. The Zoning for each tract should be conditional upon site plan approval. Compliance with the Comprehensive Watershed Ordinance. The applicant should cooperate with the City of Austin staff in locating other significant environmental features on the tract. This would involve engineering and geotechnical studies. Unless specifically approved by the staff, the filtration ponds should have impervious liners. Stormwater runoff filtration should be provided for the first one-half inch of runoff. The applicant should work with the staff to determine if the natural drainage systems should be protected as drainage easements. The applicant shall initiate and participate in drainage studies to identify steps necessary to substantially mitigate flooding of property. The applicant shall be responsible for on-site storm water detention improvements as specified by the above-mentioned study. Applicant should cost-participate with other area land owners in off-site drainage improvements. A certificate of occupancy should not be issued for these buildings until the completion of all drainage improvements or on-site detention. Up to 90 feet of right-of-way from Stonestop should be dedicated. Applicant is encouraged to reserve up to 150 feet of right-of-way from the centerline of US 183. Filtration of Stormwater runoff. No surface parking.

DELETE LETTERS OF CREDIT  
FIRST READING

(On Councilmember Carl-Mitchell's motion, Councilmember Rose's second, 6-1 Vote, Councilmember Humphrey voted No.)

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-86 WC II LIMITED  
033 By Tom Curtis

5301, 5305, 5311,  
5407, 5501 George St.  
5711 Stassney Lane  
5304 Jimmy Clay  
Drive

From "SF-3 & "SF-6"  
To "MF-1"  
RECOMMENDED subject to  
subject to a maximum of  
145 units; height limited  
to two stories, covenant to  
restrict units and height;  
any change to require  
three-quarters vote of City  
Council with same notifi-  
cation as a zoning change;  
and adjacent area to be  
dedicated to City as park-  
land prior to final  
ordinance.

POSTPONED TO SAME  
TIME AS BLOCK W

-86 WC II LIMITED  
080 By Tom Curtis

4903-5007 Nuckols  
Crossing Road  
5202-5300 Teri Road

From "SF-3" & SF-6"  
To "SF-6" & "RR"  
RECOMMENDED subject to  
dedication of up to 35' of  
right-of-way from center-  
line of Nuckols Crossing.

FIRST READING

(On Councilmember Carl-Mitchell's motion, Councilmember Urdy's second,  
5-0 Vote, Councilmembers Humphrey and Rose out of the room.)

-86 WC II LIMITED  
081 By Tom Curtis

5401 Nuckols  
Crossing Road

From "SF-6"  
To "MF-1"  
RECOMMENDED subject to  
maximum density of 15  
units per acre; maximum  
height of two stories,  
amendment to restrictive  
covenant to require three-  
quarter vote and notifi-  
cation in order to change,  
owner to negotiate sale of  
some property to City for  
library prior to sale of  
development; and access  
to Nuckols Crossing Road  
limited to one point op-  
posite Atascosa Drive.

FIRST READING

(On Councilmember Carl-Mitchell's  
motion, Councilmember Urdy's  
second, 5-0 Vote, Councilmembers  
Humphrey and Rose out of the room)

-86 WC II LIMITED  
082 By Tom Curtis

5200 Stassney Lane  
5205-5101 Nuckols  
Crossing Rd., 5201  
Teri Rd., 5100-  
5206 Beryl Oak Dr.

From "SF-6" (Lts 1-5)  
"SF-2" (Lts 6-14)  
To Tr. 1 "LR"  
Tr. 2 "MF-1"

RECOMMENDED subject to dedication of up to 35' of right-of-way from centerline of Nuckols Crossing; maximum density of "MF-1" limited to 15 units per acre; maximum "MF-1" height is two stories; maximum "LR" height is one story; no convenience store permitted in "LR" zoning; "LR" limited to one access to Nuckols Crossing Road; no access to Nuckols Crossing Road permitted for "MF-1" zoned area; restrictive covenant setting forth these restrictions to require three-quarters vote of City Council to change plus same public notice as a rezoning case.

FIRST READING

(On Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, 5-0 Vote, Councilmembers Humphrey and Rose out of the room.)  
-----

-86 SW DEVELOPMENT  
077 By Ambrust &  
Brown

5905-6016 U.S. 290  
West

From "DR"  
To Tr. 1 "GO"  
Tr. 2 "GR", Tr. 3 "GR"  
Tr. 4 "GO", Tr. 5 "GR"  
Tr. 6 "LO" & Tr. 7 "GR"

RECOMMENDED subject to the following conditions:

Tract 1 "GO" Limited to "LO" site development regulations. Tract 2 "GR" on 6.93 acres, limited to athletic club with rollback to "LR" if use ceases; "MF-1" limited to 10 UPA on 7.9 acre; Tract 3 "GR" limited to "LR" site development regulations, excluding self-service car washes, extermination services, and sex-related uses. For the floodplain, rollback to "RR" after Certificate of Occupancy; Tract 4 "GO" with no all-glass buildings limiting the southern-most building to 4-stories and the two northern-most buildings to 5-stories. Rollback to "RR" for the floodplain after Certificate of Occupancy; Tract 5 "SF-6" limited to 10 UPA and 2-story buildings; Tract 6 "LO" limited to

3-story buildings and no all-glass structures. Rollback on floodplain to "RR" after Certificate of Occupancy; Tract 7 "GR" limited to 4-story building and excluding sex-related uses, pet services, drive thru restaurants and convenience stores. Rollback to RR for floodplain after Certificate of Occupancy.

STAFF TO LOOK AT DRAINAGE

FIRST READING

(On Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, 5-0 Vote, Councilmembers Urdy and Shipman out of the room.)

r-86 GREAT HILLS  
045 LIMITED  
By Neal Graham

Proposed Arterial 8  
(Porsythia Drive)

From "SF-2 & "DR"  
To Tr. 1 "LR"  
Tr. 2 "GR"

RECOMMENDED subject to ordinance requirements and departmental recommendations with applicant to work with Mr. Powell to develop erosion and sedimentation control standards prior to ordinance.

POSTPONED TO 8/28/86  
AT 4 P.M.

-85 GREAT HILLS  
381 LIMITED, INC.  
By Neal Graham  
(part 2)

8600 Bluegrass Dr.  
& Proposed Arterial  
8

From "I-RR"  
To Tr. D "SF-6"  
Tr. E "SF-6"  
Tr. F "SF-6"  
Tr. G "LR"

RECOMMENDED (as amended)  
subject to the following:

Tract D "SF-6" limited to 5 units on 0-15% slopes only except for driveways to Bluegrass Drive; Tract E "SF-6" limited to 22 units; Tract F "SF-6" limited to 36 units and Tract G "LR" as requested, all above subject to driveway permits at time of site plan, filtration on all sites unless environmental unsound.

POSTPONED TO 8/28/86  
AT 4 P.M.

|            |  |   |  |
|------------|--|---|--|
| -85<br>349 | CITY OF AUSTIN<br>By Office of Land<br>Development<br>Services<br>(part) | 15012-15718 IH-35<br>North<br>1800-1910 Pamela<br>Drive<br>15500-15704, 15501-<br>15705 Connie Street<br>15300-15606, 15301-<br>15511 Marsha Street<br>1701-1805, 1700-1804<br>Quida D., 1700 Fleischer<br>Drive, 15501-15705 Patricia<br>St., 15300-15408, 15301-<br>15407 Ginger Street | From "I-SF-2" & "I-RR"<br>To Tr. 1 "CS"<br>Tr. 2 "IP"<br>NOT RECOMMENDED<br>RECOMMENDED "CS" for Tr.<br>1 and "LO" for Tr. 2 |
|------------|--|---|--|

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second, approved postponing all but Tract 1 indefinitely. (7-0 Vote)

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, directed the City Manager to direct the staff to not place the notice regarding Pamela Heights on the agenda until the neighborhood initiates. (7-0 Vote)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, approved "CS" zoning for Tract 1. (7-0 Vote)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, voted to delete Matz tract. (6-0 Vote, Councilmember Rose out of the room)

|                                   |                            |  |
|-----------------------------------|----------------------------|--|
| -86 GAY CARPENTER<br>025 RUGLIANO | 4501-4511 East St.<br>Elmo | From "SF-2"<br>To Tr. 1 "LO"<br>Tr. 2 "CS"<br>Tr. 3 "MF-3"<br>Tr. 4 "MF-2"<br>Tr. 5 "SF-6"<br>Tr. 6 "RR" |
|-----------------------------------|----------------------------|--|

NOT RECOMMENDED  
RECOMMENDED

SEE SUBSTITUTE MOTION - FIRST READING

"LO" on Tracts 1 & 2, "SF-3" on Tracts 3, 4, and 5 and "RR" on Tract 6, subject to dedication of up to 45' of right-of-way from the centerline of St. Elmo Road, 90' of right-of-way for the portion of Pleasant Valley entirely within the tracts, reduction of the number of proposed driveways on Pleasant Valley, a letter of credit for future signalization at Pleasant Valley/St. Elmo, and a new TIA if the compatibility site plan indicates greater trip generation than shown in the present TIA.

Motion

Councilmember Carl-Mitchell made a motion, seconded by Councilmember Shipman to approve the Planning Commission recommendation.

Substitute Motion

Councilmember Urdy made a substitute motion, seconded by Mayor Pro Tem Trevino to approve Tr. 1, "LO", Tr. 2 "CS", Tr. 3 "MF-3", Tr. 4 "MF-2", Tr. 5 "SF-6" and Tr. 6 "RR" and restrictive covenant with 3/4 majority required if allowed and requirements from the Planning Commission for right-of-way dedication and other requirements of signalization, participation, etc., driveways, etc., be addressed with the site plan. Motion passed by a voted of 4-3 with Councilmembers Carl-Mitchell and Shipman and Mayor Cooksey voting No.

-86 TARLTON LANE  
071 ASSOCIATES  
By Jack Morton

3211 Walsh Tarleton

From "GO"  
To "GR"  
NOT RECOMMENDED  
FIRST READING WITH  
CONDITIONS AGREED TO  
BY APPLICANT

Mr. Jack Morton, representing the applicant enumerated the conditions as: Reduction in the height of the building and overall building mass in the terms of square footage; in terms of the traffic there is reduction at the peak hours a.m. and p.m.; with regard to

the "GR" use we have only asked for "GR" for the restaurant; the rest of the development can be done in "LR" zoning classification.

(On Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, 6-1 Vote, Councilmember Shipman voted No.)

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|      |                   |                  |                          |
|------|-------------------|------------------|--------------------------|
| r-85 | C. B. CARPENTER,  | 6901-7007 RM 620 | From "SF-2"              |
| 198  | TRUSTEE           | 11413-11505 RM   | To "GR"                  |
|      | By Kinney, Kaler, | 2222             | <u>NO RECOMMENDATION</u> |
|      | Sanders & Crews   |                  | <u>FIRST READING</u>     |

GRANTED ZONING CHANGE AND GRANT WAIVERS OF COMPATIBILITY STANDARDS AND GRANT HEIGHT BONUS AND REQUEST .05 FAR SUBJECT TO STAFF RECOMMENDATION AND TIA RECOMMENDATION AND WHEN AND IF THE RESERVE RIGHT-OF-WAY IS ACQUIRED THE APPLICANT WILL CONTINUE TO MEET THE ORDINANCE REQUIREMENTS OF DETENTION AND FILTRATION, AND NO REFLECTING GLASS; AND RESOURCE MANAGEMENT TO BE CONSULTED ON ENERGY; A PERCENTAGE OF IMPERVIOUS PAVERS TO BE USED; APPROVAL TIED TO SITE PLAN SHOWN TO COUNCIL (MEDITERRANEAN STYLE) ON THIS DATE 7/31/86

(On Councilmember Carl-Mitchell's motion, Councilmember Rose's second, (6-0 Vote, Mayor Pro Tem Trevino out of the room.)

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|     |                  |                     |                          |
|-----|------------------|---------------------|--------------------------|
| -85 | CITY OF AUSTIN   | Fairview Park       | From "SF-3", SF-3-H,     |
| 351 | By Office of     | Area bounded by     | "MF-2", "MF-4",          |
|     | Land Development | East Riverside Dr., | "MF-4", "GO", "CS",      |
|     | Services         | Blunn Creek, East   | "CS-H", "CS-1" & "LI"    |
|     |                  | Monroe and South    | To Appropriate Zoning    |
|     |                  | Congress            | and NCD                  |
|     |                  |                     | <u>NO RECOMMENDATION</u> |
|     |                  |                     | <u>FIRST READING</u>     |

ADOPT JULY 30, 1986 DRAFT

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, 7-0 Vote)  
CITY MANAGER REPORTS

City Manager Reports listed on the agenda were presented at the July 29, 1986 and July 30, 1986 special called Council meetings.

ADJOURNMENT

Council adjourned its meeting at 11:50 p.m.